

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**ROWAN COUNTY FISCAL COURT ROOM**  
**MOREHEAD, KENTUCKY**  
**NOVEMBER 19, 2007**

The meeting of the Rowan County Project Development Board (PDB) was called to order by Rowan County Judge/Executive Jim Nickell .

Board Members present: County Judge/Executive Jim Nickell, Chief Circuit Judge Bill Mains, Senior District Judge Bill Lane, Circuit Clerk Jim Barker, State Bar Association Representative Honorable Paul Stokes, Citizen-at-Large Representative Jerry Alderman, Magistrate District 2 Jerry Flannery, Director AOC Representative Jerry Ravenscraft, Garlan VanHook, General Manager, Department of Court Facilities and Michael Kier, Project Coordinator, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Ryan Barrow of Ross Sinclair and Associates, Steve Sherman of Sherman, Carter, Barnhart, and Bob Barton from Packs, Inc.

**OLD BUSINESS**

Paul Stokes made a motion to approve the minutes as emailed to Board Members. Motion seconded by Judge Lane. Called for a vote and passed.

**NEW BUSINESS**

Judge/Executive Nickell recognized Steve Sherman, Ryan Barrow and Bob Barton. Judge Nickell stated that appraisal reports had been received and distributed to PDB members.

Judge Lane made a motion that the PDB go into closed session to discuss appraisals and properties. Seconded by Jerry Alderman; called for a vote and passed.

Judge Nickell requested Steve Sherman, Ryan Barrow and Bob Barton stay during closed session.

Judge Mains made a motion to return to regular session from closed session. Seconded by Judge Lane; called for vote and passed.

Judge Mains made a motion for the Board to hire Turman Dehner at no more than State approved rate to assist in negotiation on some real property. Seconded by Paul Stokes. Called for a vote and passed.

Jerry Alderman made a motion to adjourn. Motion seconded by Jim Barker. Called for a vote and passed.

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LOIS L. HAWKINS, Secretary  
Rowan County Project Development Board